



Security Council

Distr.: General

18 July 2018

Original: English

Security Council Committee established pursuant to resolution 1718 (2006)

Letter dated 18 July 2018 from the Permanent Representative of the United Arab Emirates to the United Nations addressed to the Chair of the Committee

With reference to paragraph 18 of Security Council resolution 2371 (2017), paragraph 19 of Security Council resolution 2375 (2017) and paragraph 17 of Security Council resolution 2397 (2017), I have the honour to transmit herewith the report of the United Arab Emirates on the measures it has taken to implement the three resolutions effectively (see annex).

(Signed) Lana Nusseibeh
Ambassador
Permanent Representative



Annex to the letter dated 18 July 2018 from the Permanent Representative of the United Arab Emirates to the United Nations addressed to the Chair of the Committee

Report of the United Arab Emirates on the implementation of Security Council resolutions 2371 (2017), 2375 (2017) and 2397 (2017)

The present report contains a description of measures taken by the United Arab Emirates to implement Security Council resolutions 2371 (2017), 2375 (2017) and 2397 (2017) regarding the Democratic People's Republic of Korea.

The concerned authority in the United Arab Emirates circulated the relevant provisions of these resolutions to all relevant entities in the country, in accordance with their respective fields of competence, and requested that they fully implement the measures contained therein, in addition to the existing sanctions and measures imposed against the Democratic People's Republic of Korea. The relevant entities were also requested to report on the measures they had taken to ensure their compliance with the provisions of the resolutions and on information regarding any violations thereof. The measures taken in this regard include the following:

1. Inspection and transportation processes

Paragraphs 6, 7, 19 and 21 of resolution 2371 (2017)

Paragraphs 7, 8, 9, 10, 11, 12 and 22 of resolution 2375 (2017)

Paragraphs 9, 10, 11, 12, 13, 14 and 15 of resolution 2397 (2017)

The United Arab Emirates has taken all the necessary measures for the inspection of items prohibited from being supplied, sold, transferred or exported to the Democratic People's Republic of Korea, including the following:

- The Executive Office of the Committee for Goods and Materials Subject to Import and Export Control circulated the above-mentioned resolutions to the committees on strategic commodities and chemical items control and requested them to implement and comply with the provisions therein and to coordinate and cooperate with the respective authorities in the United Arab Emirates in following up on inspection and control operations of goods in all United Arab Emirates ports and in seizing and confiscating shipments that are in violation of the sanctions imposed on the Democratic People's Republic of Korea.
- The Federal Authority for Nuclear Regulation emphasizes its compliance with the above-mentioned resolutions. This compliance is reflected in regulation FANR-REG-09 issued by the Federal Authority for Nuclear Regulation regarding export and import control of nuclear material, nuclear-related items and nuclear-related dual-use items. The regulation covers the transfer of any items subject to import, export, re-export, transit and interim shipment control, namely, items similar to those regulated by the international nuclear export and import control system. Furthermore, article 4.4 of regulation FANR-REG-09 prohibits the transfer of any regulated items associated with the proliferation of any weapon of mass destruction in violation of international agreements ratified by the United Arab Emirates and of the relevant Security Council resolutions. In addition, the Federal Authority for Nuclear Regulation ensures the application of nuclear law (federal law No. 06 of 2009 concerning the peaceful uses of nuclear energy). With regard to licences, regulation FANR-REG-09 states that the licence for transferring nuclear materials and nuclear-related dual-use items is given through permits issued for cases of transit or interim shipment of nuclear-related dual-use items. The safeguards department of the Federal

Authority for Nuclear Regulation verifies licensees' compliance with the law and with regulation FANR-REG-09 through inspection and enforcement activities. For the purpose of strengthening the above-mentioned activities, the Federal Authority for Nuclear Regulation cooperates closely with the Federal Customs Authority and with local customs authorities. To date, the Federal Authority for Nuclear Regulation has not received any request to transport to or from the Democratic People's Republic of Korea any nuclear material, nuclear-related items or nuclear-related dual-use items regulated by the international nuclear export and import control system, by the Nuclear Suppliers Group guidelines and by Information Circular INFCIRC/254 distributed by the International Atomic Energy Agency (parts 1 and 2).

- The United Arab Emirates took the necessary measures to ensure compliance with and enforcement of the above-mentioned resolutions with regard to prohibiting the entry, lease, possession or operation of any flag vessel of the Democratic People's Republic of Korea that has been designated by the Security Council or of any vessel about which there is available information indicating its involvement in activities prohibited by the above-mentioned resolutions. Actions taken in this regard include the following:

- The Federal Transport Authority-Land and Maritime circulated a notice to all ship owners, ship-management companies, operators, agents and local ports in the United Arab Emirates in which it instructed them to implement and comply with the above-mentioned resolutions in addition to the previous relevant resolutions.
- The United Arab Emirates Federal Customs Authority circulated the resolutions to all local customs departments and directed them to implement and comply with the resolutions.

2. Sectoral issues (restrictions imposed on coal, iron, steel, other metals, iron ore, lead, lead ore, seafood, textiles, condensates and natural gas liquids, refined petroleum products including diesel and kerosene, crude oil, food and agricultural products, industrial machinery, electrical equipment, earth and stone including magnesite and magnesia, wood and vessels)

Paragraphs 8, 9 and 10 of resolution 2371 (2017)

Paragraphs 13, 14, 15 and 16 of resolution 2375 (2017)

Paragraphs 4, 5, 6 and 7 of resolution 2397 (2017)

- The Ministry of Energy and Industry and the Ministry of Economy of the United Arab Emirates circulated the above-mentioned resolutions to all concerned and relevant bodies and instructed them to implement and comply with the provisions therein.
- Other government bodies in the United Arab Emirates circulated the above-mentioned resolutions to their affiliated departments and divisions and instructed them to take the necessary measures to ensure their implementation.

3. Financial measures (freezing assets of individuals and entities listed in the annexes of resolutions 2371 (2017), 2375 (2017) and 2397 (2017))

Paragraph 3 of resolution 2371 (2017)

Paragraph 3 of resolution 2375 (2017)

Paragraph 3 of resolution 2397 (2017)

- The Central Bank of the United Arab Emirates issued notices Nos. 2017/343 and 2017/404 dated 25 October 2017 and 4 December 2017 to all banks, exchange companies and finance and investment companies operating in the United Arab

Emirates, requesting them to look for and freeze any accounts, deposits, investments, credit facilities, trust funds or remittances made in the name of any of the natural or legal persons listed in the annexes to the above-mentioned resolutions, the accounts of any entities directly or indirectly owned or managed by such persons, and their assets and remittances. All banks and some financial institutions operating in the United Arab Emirates responded that they do not have any accounts, deposits, investments, credit facilities, trust funds or financial remittances under the names of natural and/or legal persons listed in the said annexes to date. Furthermore, banks and financial institutions operating in the United Arab Emirates have been requested to regularly update their records by checking the relevant Security Council sanctions-regime webpages.

4. Travel ban on individuals listed in resolutions 2371 (2017), 2375 (2017) and 2397 (2017)

Paragraph 3 of resolution 2371 (2017)

Paragraph 3 of resolution 2375 (2017)

Paragraph 3 of resolution 2397 (2017)

- The Ministry of Interior of the United Arab Emirates and other relevant security authorities are monitoring the travel ban imposed on individuals designated by the above-mentioned resolutions, including on those acting on their behalf or at their direction.

5. Prohibition of joint ventures and cooperative entities

Paragraph 12 of resolution 2371 (2017)

Paragraph 18 of resolution 2375 (2017)

- The United Arab Emirates took the necessary measures to prohibit the opening of any new joint ventures or cooperative entities with entities or individuals from the Democratic People's Republic of Korea, or the expanding of existing ventures through additional investments. To wit, on 12 October 2017 the United Arab Emirates announced the suspension of the issuance of any new licences to any Democratic People's Republic of Korea companies. Furthermore, the Government of the United Arab Emirates instructed all concerned government bodies to close existing companies. No partnerships exist between the United Arab Emirates and the Democratic People's Republic of Korea at present.

6. Restrictions on work authorizations and repatriation of workers from the Democratic People's Republic of Korea

Paragraph 11 of resolution 2371 (2017)

Paragraph 17 of resolution 2375 (2017)

Paragraph 8 of resolution 2397 (2017)

- In compliance with the above-mentioned resolutions, on 12 October 2017 the United Arab Emirates announced the termination of the missions of the United Arab Emirates non-resident ambassador to the Democratic People's Republic of Korea and of the non-resident ambassador of the Democratic People's Republic of Korea to the United Arab Emirates. The United Arab Emirates has also suspended issuance of work visas to Democratic People's Republic of Korea nationals. Furthermore, the Government of the United Arab Emirates instructed the concerned government bodies to follow up on the termination of all employment contracts with such nationals and on their repatriation before the deadline.